

SI CHELAN BUSINESS MEETING MINUTES MAY 11, 2015

The meeting was called to order by Vice President Betty at the Apple Cup Café at 6 pm. In attendance were Sandi G, Judy, Virginia, Dee, Wendy, Marilyn and Sandy D.

Marilyn began the meeting by sharing her visit with the West Maui Soroptimist Club while she was there.

The April Business Meeting Minutes were passed with one correction regarding the Apple Cup Café's donation of \$500 to the Chelan Chase instead of Manson Red Apple Market who donated \$750.

There was no May Treasurers Report at this time. The deadline for membership dues is June.

Betty reported that no change had been made in the Chelan Chase Treasuries since the April meeting.

Sandi questioned the \$200 Chelan Chamber dues as to which fund it's suppose to come out of; the Chase fund or the Club. It had been paid out of the Chase fund in March for this year. Wendy is going to look into the club's by-laws to find the answer.

Betty and Joan met to establish the Club's 2015, 2016 budget. Everyone received a copy of both the Administrative and Service Fund proposals. It will be presented at the June's business meeting to be approved by the members.

The Club had received a request from Chelan H.S., for a \$ donation for their drug and alcohol free Senior Party. The board suggested donating \$25. Dee made a motion to accept the board's amount. It was seconded and approved.

Scholarships: The deadline for receiving the applications was May 1st. The scholarship committee received 8 Continuing Education applications, 8 applications from Manson H. S. seniors, and 7 applications from Chelan H.S. seniors. The judges will have scored all applicants by May 31st. Those awarded scholarships will receive them at the Club's Award Banquet on June 22nd.

Dee reported that 13 people attended the Club's Bingo Night. Everyone had a good time and would have liked to have had it last longer. Sandi G. won the big item; Macy's \$100 gift card. Dee thought the Club earned about \$130 from this event. Heritage Heights shared their Bingo materials.

The Club's booth at the Earth Day Fair in April netted around \$60. The left over items were delivered to Habit Humanity.

The Rest Stop dates for HWY 2 are; Friday, July 31- Sunday, August 2nd. Virginia volunteered to help Ruth chair this event. There will be a sign up sheet for members to volunteer working hours and donating cookies.

The Nominating Committee presented the names for next year's Club officers. Betty Budnick- President; Virginia Murphy- Vice President; Tammy Kock- Past President; Sandy Danke- Secretary; Marilyn Strckwerda- Corresponding Secretary; Dee Barnett-Treasurer; Betty Budnick and Dee Barnett- Co-Treasurer Chelan Chase; Joan Nolan- one year Board Member; Judy Steele- two year Board Member.

Judy made a motion that these nominations be voted on by members. It was seconded and passed by the members.

A reminder was made for the Highway Clean-up on Monday, May, 18th with dinner afterwards at the Rancho Grande Restaurant. Meet at Starbucks parking lot to carpool at 4:30.

The Awards Banquet and the installation of officers will be held Monday, June 22nd, at the Boat Club. The Social Hour begins at 6:00 and dinner at 6:30. Sandi G. will chair and do the installation of officers with Judy, Joan, and Sandy D. helping. It will be a potluck.

It was reported that Ruth signed the Club up for providing refreshments at Bach Fest's final concert to be held at Chelan's St. Frances Church on July 17th. The Club has done this for several years.

Joan has been contacted as to whether the club will be helping out at the blood drawing in June at the North Shore Bible Church again this year. The members discussed how our help has been downsized to only providing the sandwiches and drinks. Several members felt the Club should continue doing this service. It will be addressed again at the June business meeting.

Betty reported that the Club has earned \$5.25 from Amazon Smile.

Virginia gave the members an update regarding baby Addie Verellan's cancer treatments at Seattle's Children's Hospital. She is entering into her second half of treatment, but it is the most difficult half. Our hearts and prayers go out to her and her family.

With no further business, the meeting was adjourned at 7:10.

**Respectfully submitted,
Sandy Danke, secretary**

